

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, DECEMBER 19, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Goeglein, Haag, Harper, McCall, Swehla. Hoch late.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Attorney Sellars asked to add an executive session for legal advice pursuant to Section 24-6-402(4)(b) C.R.S.

APPROVAL OF AGENDA

Haag moved to approve the December 19, 2017, agenda as amended. Second by McCall. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the December 5, 2017, minutes as presented. Second by Swehla. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING OF ORDINANCE #11, SERIES OF 2017 (AMEND 2017 BUDGET) – KARMA WELLS.** Clerk/Treasurer Wells introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Haag moved to approve on second reading, Ordinance #11, Series of 2017. Second by Swehla. Question. 7 ayes. Motion carried.
- B. PROCLAMATION FOR SCHOOL CHOICE WEEK – MAYOR HARPER.** Mayor Harper stated he asked for Clerk/Treasurer Wells to put this proclamation together, the request was sent to him. Baucke moved to approve the proclamation for School Choice Week. Second by Swehla. Question. 7 ayes. Motion carried.
- C. FIRST READING ON ORDINANCE #12, SERIES OF 2017 (AMENDING SECTIONS 2.16.010(A) AND (B) OF THE YUMA MUNICIPAL CODE TO REDUCE THE SIZE OF THE PLANNING COMMISSION FROM SEVEN MEMBERS TO FIVE MEMBERS) – SCOTT MOORE.** Manager Moore stated this ordinance is to change the number of members on the Planning Commission from 7 members to 5 members. Haag moved to approve on first reading Ordinance #12, Series of 2017. Second by Goeglein. Question. 7 ayes. Motion carried.
- D. CONSIDERATION OF 5:10 TO YUMA CONTRIBUTION FOR 2018 – SCOTT MOORE.** Manager Moore stated the Chamber had requested \$8,000 for 2018 for the 5:10 to Yuma race and it is possible they would not need another contribution of this kind next year. Haag moved to approve the contribution of \$8,000 for the 5:10 to Yuma. Second by Swehla. Question. 6 ayes. 1 nay (McCall). Motion carried.

- E. CONSIDERATION OF WEIGH AND WIN SPONSORSHIP – SCOTT MOORE.** Manager Moore stated the sponsorship fee for Weigh and Win is \$3,000. City staff has found other sponsors to help with the cost. The additional contributions total \$1,700 so far. Discussion was held. Swehla moved to approve sponsoring a maximum of \$1,300 for Weigh and Win. Second by Haag. Question. 6 ayes. 1 nay (Baucke). Motion carried.
- F. CONSIDERATION OF QUOTES FOR CONCRETE CRUSHING-SCOTT MOORE.** Manager Moore stated the City has a large pile of concrete left from the Main Street Project. Some departments of the City could use the concrete if it was crushed. We received two quotes; one quote from Hastings and one from McCormick. Manager Moore asked for approval of up to \$50,000 and to use McCormick. Swehla moved to accept the quote from McCormick not to exceed \$50,000. Second by Goeglein. Question. 6 ayes. 1 nay (Haag). Motion carried.
- G. RESOLUTION #25, SERIES OF 2017 (SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JAMES H. PEDERSEN CONCERNING THE YUMA COMPREHENSIVE PLAN UPDATE) – SCOTT MOORE.** Manager Moore mentioned this is to extend the contract with Pedersen’s to February 28, 2018. There is no extra money involved. McCall moved to approve Resolution #25, Series of 2017. Second by Baucke. Question. 7 ayes. Motion carried.
- H. APPOINTMENT OF LIBRARY BOARD MEMBER – SCOTT MOORE.** Manager Moore stated Ms. Gwen Davidson has turned in a letter of interest for the Library Board. Her letter was the only one received. Swehla moved to appoint Ms. Gwen Davidson to the Library Board. Second by McCall. Question. 7 ayes. Motion carried.
- I. APPOINTMENT OF REPRESENTATIVE TO YUMA COUNTY ECONOMIC DEVELOPMENT BOARD-SCOTT MOORE.** Manager Moore stated the City’s representative’s term is up on the Yuma County Economic Development Board. Our representative is Council Member McCall and she is willing to continue on the Economic Development Board. Swehla moved to appoint Council Member McCall to the Yuma County Economic Development Board. Second by Hoch. Question. 7 ayes. Motion carried.
- J. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Haag moved to approve the bills. Second by Swehla. Question. 7 ayes. Motion carried.
- K. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore explained the electronic recycling containers will be picked up on Friday, December 22 for the first time. There are 14 bins full.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the sales tax report.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the November Police Report.

The Police Department has started discussions on a new K-9.

CITY COUNCIL REPORTS

Hoch

- Council Member Hoch stated CenturyLink is now offering Internet at 20 Mbps.

McCall

- Council Member McCall stated at the Economic Development Meeting, Mr. Jim Coulter, was recognized for his years on the Board as he is retiring from the Board.

EXECUTIVE SESSION

“To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer and Chief of Police evaluations.”

“To hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b).”

Attorney Sellars stated Council intends to meet in executive session for personnel and legal advice. Haag moved to go into executive session. Second by Swehla. Question. 7 ayes. Motion carried.

Council resumed regular session at 8:19 P.M. Attorney Sellars made a statement as to who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Haag moved to adjourn. Second by McCall. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer